

MEETING MINUTES FOR THE:

City of Reedsburg – Personnel Committee

Monday, October 7, 2019

The Personnel Committee for the City of Reedsburg convened in regular session on Monday, October 7, 2019 at 5:00pm at the Reedsburg City Hall – Mayor’s Conference Room with the following members present:

Alder Phil Peterson, Chair
Tiffany Schulte
Bill Voigt (first meeting)

Also Present:

Tim Becker, City Administrator
Chief Patrick Cummings
Officer Martin Pugh, RPPA Rep.

Approval of Minutes from February 4, 2019

*Moved by Schulte, seconded by Peterson **3-0, Motion carried.***

Item IA: Closed Session

- A. At 5:01pm the Personnel Committee entertained entering into closed session, under section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, an employee retirement package and CBA negotiations with the RPPA/WPPA.

*Moved by Schulte, seconded by Voigt **3-0, Motion carried.** Chief Cummings & Officer Pugh exited.*

Motion to enter into Open Session at 5:25pm.

*Moved by Schulte, seconded by Voigt **3-0, Motion carried.** Chief Cummings & Officer Pugh re-entered.*

1. Motion to approve and recommend to Council waiving a portion of section 210 “Sick Leave” in the personnel handbook as it relates to the retirement of “Employee A”.

Moved by Schulte, seconded by Voigt 3-0, Motion carried.

2. Motion to approve and recommend to Council the WPPA/RPPA proposals for the 2020-2021 Collective Bargaining Agreement.

Item II: Adjourn

Motion to adjourn by Schulte, seconded by Voigt at 5:32pm. 3-0, Motion carried.

Timothy M. Becker

City Administrator